## **AGENDA**

Board of Supervisors Chambers 1055 Monterey Street San Luis Obispo, CA



## **BOARD OF SUPERVISORS**

Frank R. Mecham, 1st District
Bruce Gibson, 2<sup>nd</sup> District
Adam Hill, Vice-Chairperson 3<sup>rd</sup> District
Lynn Compton, Chairperson, 4<sup>th</sup> District
Debbie Arnold, 5<sup>th</sup> District

Dan Buckshi, County Administrator

Friday, August 12, 2016

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE AUGUST 16, 2016 BOARD AGENDA

## AMENDED ITEM

1. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (19) California Water Integrity Network v. County of San Luis Obispo, et al.;

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT